

Message Text

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PAGE 01 LAHORE 01106 100837Z
ACTION SNM-05

INFO OCT-01 NEA-10 IO-13 ISO-00 CIAE-00 INR-10 JUSE-00
NSAE-00 CTME-00 TRSE-00 ICA-11 NSC-05 OES-09
OMB-01 /065 W
-----074879 100841Z /10

O R 100440Z SEP 78
FM AMCONSUL LAHORE
TO AMCONSUL FRANKFURT IMMEDIATE
DEQ HQS WASHDC
INFO AMEMBASSY BONN
AMEMBASSY ISLAMABAD
AMCONSUL KARACHI
AMEMBASSY PARIS
SECSTATE WASHDC 1788
USMISSION GENEVA

LIMITED OFFICIAL USE LAHORE 1106

FOR DEA; HQS FOR EN ENM IG AND IGIE SECSTATE FOR
SNM/PAB FROM RACI ADAMS

E.O. 11652: N/A
TAGS: SNAR
SUBJ: X3-78-0013 (DA3-K3) SHEIKH RAHIM; CCX: GFXA-75-8041
HASHISH SMUGGLING

REF: (A) LAHORE 1104 (071105Z SEP 78)(NOTAL); (B) FRANKFURT
7204 (081407Z SEP 78)(NOTAL)

1. SPECIFIC INTELLIGENCE INFORMATION, DEVELOPED BY LAHORE
DO CI, INDICATED THAT 300 KILOGRAMS HASHISH WAS AIR FREIGHTED
9/2/78 FROM LAHORE TO FRANKFURT WAS PASSED BY LAHORE DO TO FRANKFURT
DO 9/7/78 REF A VIA NIACT IMMEDIATE PRECEDENCE. REF B REPORTED
THAT SUBJECT HASHISH WAS SEIZED BY FRG CUSTOMS 9/8/78.

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2. FINANCIER AND SOS FOR SUBJECT HASHISH IS ONE SHEIKH RAHIM
(V) OF LAHORE. ACCORDING TO CI, RAHIM IS (OR WAS) CLOSE
ASSOCIATE OF CLASS I VIOLATOR HAJI DILDAR AHMED(V), SUBJECT
OF LAHORE INVESTIGATION X3-78-0010 (DA3-K1) WHICH REPORTS
SEIZURE OF 547 POUNDS HASHISH, AS A RESULT OF ALERT BASED ON
LAHORE DO INFORMATION WHICH HAD BEEN AIR FREIGHTED FROM LAHORE
TO SAN FRANCISCO, AND ARREST OF FIVE DEFENDANTS AS A RESULT OF

CONTROLLED DELIVERY NEAR SAN FRANCISCO. AHMED, ALSO WAS PRIMARY FINANCIER OF 1500 KILOGRAM HASHISH CONSIGNMENT WHICH WAS SEIZED FROM VESSEL IN CANADA IN 1974 AND RAHIM REPORTEDLY WAS ONE OF HIS FOUR FINANCIAL PARTNERS. RAHIM, IN ADDITION, MADE ARRANGEMENTS FOR SECURING THE HASHISH FROM SOS IN THE NORTH WEST FRONTIER PROVINCE.

3. ATTN FRANKFURT DO: PLS ASK FRG AUTHORITIES NOT RPT NOT TO MENTION FACT THAT INFORMATION WHICH LED TO SUBJECT SEIZURE WAS PROVIDED BY CI IN LAHORE WHEN ROUTINELY REPORTING SEIZURE TO GOP AUTHORITIES THROUGH INTERPOL CHANNELS.

4. REQUEST LAHORE DO BE ADVISED VIA CABLE RESULTS OF CONTROLLED DELIVERY. DECONTROL UPON RECEIPTY BE DEA ONLY.
GAMON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: HASHISH, SMUGGLING, DRUG SEIZURES
Control Number: n/a
Copy: SINGLE
Draft Date: 10 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LAHORE01106
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780368-1117
Format: TEL
From: LAHORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780983/aaaacqsw.tel
Line Count: 77
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 346d7053-c288-dd11-92da-001cc4696bcc
Office: ACTION SNM
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 LAHORE 1104, 78 FRANKFURT 7204
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 1490127
Secure: OPEN
Status: NATIVE
Subject: X3-78-0013 (DA3-K3) SHEIKH RAHIM; CCX: GFXA-75-8041 HASHISH SMUGGLING
TAGS: SNAR
To: FRANKFURT DEA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/346d7053-c288-dd11-92da-001cc4696bcc
Review Markings:
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